

**CITY COMMISSION CONFERENCE MEETING AGENDA
JANUARY 3, 2001 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Downtown Development Authority Interviews

(I-A)

The City Commission will interview **Gale Butler, Quinn Goodchild, Charlie Ladd, Jack Loos and Debbie Orshefsky** for two Downtown Development Authority positions, with a term beginning January 1, 2001 and expiring December 31, 2004.

Exhibit: Memo No. 00-1931 from City Clerk.

Citizens Board of Recognition

(I-B)

Consideration of recommendations made by the Citizens Board of Recognition to designate the following individuals for the honorary titles for the year 2001 as follows:

William V. Keith

The Honorable Jim Scott

George "Bob" Gill

Thomas L. Tapp

Citizen of the Year

Distinguished Citizen

Honored Founder

Exemplary City Employee

Exhibit: Memo No. 00-1925 from City Manager.

Annexation of Southwest Area (also known as the Riverland Road Area)

(I-C)

Discussion on the City's consideration to pursue the annexation of the Southwest Area, also known as the Riverland Road Area, in response to the City of Dania Beach's local bill filed for annexation.

Exhibit: Memo No. 00-1912 from City Manager.

Residential Dwelling Units in the Downtown Regional Activity Center (RAC)

(I-D)

Discussion and status report on the remaining amount of residential dwelling units in the Downtown RAC.

Exhibit: Memo No. 00-1908 from City Manager.

(NWNID)

3:00 P.M. (Time Approximate)

NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT (NWNID)

The City Commission will meet as the Northwest Neighborhood Improvement District Board of Directors. (Please see Item PH-1 on the Regular Agenda)

A. Roll Call

B. A motion to accept conveyance of properties to the NWNID, subject to transfer by the City of Fort Lauderdale, for the construction of new, affordable single-family homes.

Exhibit: Agenda and Memo 00-1933 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
LISTED ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 27, 2000**

(III-A)

1. Board of Adjustment – 11/08/00
2. Board of Commissioners of the Fort Lauderdale Housing Authority – 11/09/00
3. Board of Trustees, General Employees Retirement System – 11/02/00
4. Budget Advisory Board – 08/31/00 and 10/12/00
5. Citizens Board of Recognition – 12/13/00
6. Parks General Obligation Bond (GOB) Issues Committee – 12/19/00
7. Parks, Recreation, and Beaches Advisory Board – 12/06/00
8. Special Master – 10/19/00 and 11/16/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Beach Redevelopment Advisory Board - One
Board of Trustees, General Employees Retirement System – One
Board of Trustees, Police and Firefighters Retirement System – One (PLEASE SEE NOTE
IN MEMO NO. 00-1930)
Budget Advisory Board – One
Citizen Review Board - ALL
Civil Service Board – One (City Manager Appointment)
Community Appearance Board – ALL
Community Services Board – Three
Downtown Development Authority – Two
Economic Development Advisory Board –Five
Insurance Advisory Board - ALL
Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 00-1930 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.